



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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www.southernshores-nc.gov

Council Meeting

April 2, 2013

7:00 p.m.-Pitts Center

- I. Opening
 - A. Call Meeting to Order
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Approval of Agenda
- II. Consent Agenda
 - A. Approval of Minutes-March 19, 2013
 - B. FY2012-13 Budget Amendment #8
 - C. 2013-04-01 Proclamation-Child Abuse Prevention Month
- III. Staff Reports
 - A. Town Planner-Wes Haskett
 - B. Police Department-Chief Kole
 - C. Southern Shores Volunteer Fire Department-Chief Harvey
- IV. Reports from Boards, Committees, and Associations (Discussion and possible action)
 - A. Southern Shores Civic Association
 - B. Chicahawk Property Owner's Association
- V. General Public Comment (Limit: 3 minutes per speaker)
- VI. Old Business (Discussion and possible action)
- VII. New Business (Discussion and possible action)
 - A. Consideration of Canal Maintenance Dredging Project Phase 2 Bid Proposal
 - B. Appointment to Local Firemen's Relief Fund Board
- VIII. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Town Attorney
 - C. Mayor
 - D. Council
- IX. Adjourn